

# EXHIBIT

# 19

**CABELL COUNTY SHERIFF'S OFFICE**

Revision 10-2005-01

**INCIDENT/OFFENSE REPORT**

RC

initial <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/> Arrest <input checked="" type="checkbox"/> Insurance Report <input type="checkbox"/>		ORI: WV0060000		Page 1 of 5																										
Case # <b>1017</b>		Offense Type 1 Non <input type="checkbox"/> Criminal <input type="checkbox"/> 2 Delivery C/S, Executed Search Warrant		Report Deputy <b>LT. R. M. COPLEY</b>																										
Date Reported: Date <b>03-26-09</b> Time <b>1925</b>		Date Occurred From: Date <b>03-26-09</b> Time <b>1858</b>		Date Occurred To: Date <b>03-26-09</b> Time <b>2400</b>																										
Time Dispatched <b>1925</b>		Time Arrived <b>1914</b>		Time Departed <b>2400</b>																										
Common Name <i>If location is a box # Give street or area</i> <b>ZONE</b>				Lighting: 1-Natural 2-Moon 3- Artificial/Exterior 4- Artificial/Interior 5- Unknown <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; line-height: 20px;">1</div>																										
LOCATION OF CRIME: <b>5190 U.S. RT 60, Huntington, WV</b>																														
<table style="width:100%; font-size: small;"> <tr> <td>1-Air/Bus/Train</td> <td>6-Construction</td> <td>11-Government Bldg</td> <td>16-Lake/Waterway</td> <td>21-Restaurant</td> </tr> <tr> <td>2-Bank/Savings &amp; Loan</td> <td>7-Convenience</td> <td>12-Grocery Store</td> <td>17-Liquor Store</td> <td>22-School</td> </tr> <tr> <td>3-Bar/Nightclub</td> <td>8-Department Store</td> <td>13-Roadway</td> <td>18-Parking Garage</td> <td>23-Service/Gas</td> </tr> <tr> <td>4-Church/Synagogue</td> <td>9-Drug Store/Dr Office</td> <td>14-Hotel/Motel</td> <td>19-Rental/Storage</td> <td>24-Specialty Store</td> </tr> <tr> <td>5-Comm/Office/Bldg</td> <td>10-Field/Forrest</td> <td>15-Jail/Prison</td> <td>20-Residence</td> <td>25-Unknown/Other</td> </tr> </table> <div style="text-align: right; margin-top: 10px;"><div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; line-height: 20px;">14</div></div>						1-Air/Bus/Train	6-Construction	11-Government Bldg	16-Lake/Waterway	21-Restaurant	2-Bank/Savings & Loan	7-Convenience	12-Grocery Store	17-Liquor Store	22-School	3-Bar/Nightclub	8-Department Store	13-Roadway	18-Parking Garage	23-Service/Gas	4-Church/Synagogue	9-Drug Store/Dr Office	14-Hotel/Motel	19-Rental/Storage	24-Specialty Store	5-Comm/Office/Bldg	10-Field/Forrest	15-Jail/Prison	20-Residence	25-Unknown/Other
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WEATHER 1-Clear 2-Cloudy 3-Raining 4-Snow/Sleet 6-Hailing 7- UNK ENTER NUMBER: 3																														
<input type="checkbox"/> Victim <input type="checkbox"/> Complainant <input type="checkbox"/> Witness <input type="checkbox"/> Inv Party Last Name: _____ First _____ MI _____ PHONE # PRIMARY _____ / _____ - _____ ALT _____ / _____ - _____																														
ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____ DOB: _____ RACE: _____ SEX: _____ HT: _____ WT: _____ HAIR: _____ EYES: _____ OLN#: _____ STATE: _____ SSI: _____ ETHNICITY: <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; line-height: 20px;">1</div> 2-Non-hispanic 3-Unknown RESIDENT STATUS OF STATE: <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; line-height: 20px;">1</div> 2-Non Resident 3-Unknown ENTER: _____																														
Victim Information - Type of Victim 1-Adult 2-Juvenile 3-Business 4-Financial Institution 5-Government 6-Religious Organization 7-Society or Public 8-Other 9-Unknown 10-LEO 99-Other <div style="text-align: right; margin-top: 10px;"><div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; line-height: 20px;">1</div></div>																														
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**RELATIONSHIP OF VICTIM TO SUSPECT**

**LINKAGE - IF VICTIM'S RELATIONSHIP WITH SUSPECT IS DOMESTIC COMPLETE DOMESTIC VIOLENCE ATTACHMENT**

2-Spouse	10-Step-parent	20-Acquaintance	29-Relationship Unknown
3-Common Law Spouse	11-Step child	21-Friend	30-Stranger
4-Parent	12-Step-sibling	22-Neighbor	31-Victim is suspect
5-Grandparent	13-Other family member	24-Boy/Girlfriend	
6-Child	14-Estranged spouse	25-Child of Boy/girlfriend	
7-Grandparent	15-Intimate partner	26-Employee	
8-Grandchild	16-Child-Intimate partner	27-Employer	
9-In-Law	17-Household member	28-Otherwise Unknown	

(Choose one)

**Cabell County Sheriff's Office Incident / Offense Report Page # 4 of 5**

Suspect Vehicle: <input checked="" type="checkbox"/> Towed <input checked="" type="checkbox"/> Identified <input type="checkbox"/> Witnessed	Evidence in vehicle: <input type="checkbox"/> Yes <input type="checkbox"/> No	Special Notes or description of vehicle USED TO TRANSPORT DRUGS
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**VEHICLE INFORMATION:** 1-Stolen 2-Recovered 3-Stolen Rec 4-Destroyed/Damaged/Vandalized 5-None 6-Burned 10-Victim Vehicle 11-Theft from Vehicle  
 12-Suspect Vehicle 13-Unauthorized Use of Vehicle 14-Abandon 15-Seized / Court Order ENTER NUMBER: **12**

Make: **DODGE** Model: **NEON** Year: **2003** Color: **GOLD** Reg #: **427-VFH** State: **TN** Style: **4S**

Owners Name: **TEREENA WILCOX** Telephone: VIN#: **1B3E526C03D238099**

Address **5147 SULPHUR CREEK ROAD City BIG SANDY State TN** Value (if stolen): **DNA**

Insurance Company: **Unknown** Policy #: **Unknown** Agent: **Unknown**

VEHICLE TOWED BY: **A-1 WRECKER** Veh condition: **FAIR** TOWED TO ADDRESS: **Ona Field Office**

HOLD ☒ YES ☐ NO 1-Proof of Ownership 2-Evidence 3-Citation to be issued 4-Proof of insurance 5- Other ENTER # **2**

Citation # CDR #

**SUSPECT/Last** **WILCOX** **First** **TEREENA** **M** **L**

Phone # **Unknown** Alias **DNA** Clothing Description **BLUE T-SHIRT** Additional arrests listed on page 4

ADDRESS: **5147 SULPHUR CREEK ROAD** CITY: **BIG SANDY** STATE: **TN** ZIP: **38221**

DOB: **10-04-65** RACE: **W** SEX: **F** HT: **5-04** WT: **220** HAIR: **BN** EYES: **HZ** SSN: **UNKNOWN**

OLN # **112725377** ST: **TN** TATTOO LOCATION: **Unknown** SCARS, MARKS/LOCATION: **Unknown**

ETHNICITY: 1-Hispanic 2-Non Hispanic 3- Unknown ENTER # **2** RESIDENT STATUS OF STATE: 1- Resident 2-Non Resident 3-Unknown ENTER # **2**

USED WAS ARMED WITH: (CHOOSE UP TO TWO).  
 02- Firearm Type (not stated) 06-Rifle 04-Hand gun 08 - Shot gun 12- Lethal Cutting Instrument 99-Other  
 13-Club/Blackjack Brass knuckles ENTER # **DNA**

IF ARREST MADE: Arrest Location **5190 U.S. RT 60, Huntington, WV** Date of arrest **03 / 26 / 09** TIME OF ARREST: **2021**

TYPE OF ARREST: 1- On view (no Warrant) 2- Summoned/Cited (No Custody) 3- Arrested on Warrant ENTER # **1**

**PROPERTY** NCIC ENTRY - YES ☐ NO ☐ NCIC # DATE OF ENTRY: / /

STATUS CODE: 1-Stolen 2-Recovered 3-Stolen/Recovered 4- None 5-Burned 6-Counterfeit/Forged 7-Damaged/Destroyed/vandalized 8-Seized 9-Unknown  
 10- Evidence 11-Found 12-Lost ENTER #.

- |  |  |   |   |  |
|--|--|---|---|--|
| 01-Aircraft<br>02-Alcohol<br>03-Automobile<br>04-Bicycle<br>05-Buses<br>06-Clothes<br>07-Computer<br>08-Consumable Goods<br>09-Credit / Debit card | 10-Drugs / Narcotic<br>11-Drug Tools<br>12-Farm Equipment<br>13-Firearms<br>14-Gambling Equipment<br>15-Heavy Equipment<br>16-Household Goods<br>17-Jewelry / Precious<br>18-Livestock | 19-Merchandise<br>20-Money<br>21-Negotiable Instrument (check)<br>22-Nonneg. Instrument<br>23-Office Equipment<br>24-Other Motor Vehicle<br>25-Purse/Wallet<br>26-Radio/TV/Electronic<br>27-Recording Audio Visual/camera | 28-Rec-Vehicle<br>29-Single Occ-structure<br>30-Other Structure<br>31-Commercial Structure<br>32-Structure Industrial<br>33-Structure Public<br>34-Structure Storage<br>35-Structure Other<br>36-Hand tools | 37-Truck<br>38-Vehicle Parts<br>39- Water craft<br>77-Misc / Other |
|--|--|---|---|--|

Status	DESC:	Quanty	Serial	Brand Name	Model/Name	Size, Kind, etc.	Color	Value
10	10	10		Oxycodone	30Mg Tab		BLUE	\$300
10	10	153		Oxycodone	30Mg Tab		BLUE	\$459
10	10	194		Oxycodone	30Mg Tab		BLUE	\$5820
10	10	191		Oxycodone	30Mg Tab		BLUE	\$5730

Incident #

09-1017

# Cabell County Sheriff's Office

## Narrative

During March of 09, this Agency received information pertaining to the suspects traveling to the State of FL for the purpose of obtaining various prescription pain medications and then selling them in the Cabell County and Tri-State area. On 03-26-09 we received information that subjects were in a local motel with a large supply of Oxycodone and other medications.

On 03-26-09, a confidential informant and a member of the Cabell County Drug Unit purchased 10 30 mg Oxycodone tablets from the listed suspects inside of room 129. The room was registered to Donald Wilcox of Big Sandy, TN.

The room was monitored and both subjects were arrested for Delivery of A Controlled Substance outside of the room in the listed vehicle. Subjects declined Consent To Search for the room. A Search Warrant was obtained through Magistrate Court and executed. Approximately \$20,000 worth of Oxycodone was located in a chest of drawers in the motel room. Receipts showing subjects had been to pain clinics in Fort Lauderdale, FL were also located.

Subjects were arraigned before Magistrate Maynard on one count each of Delivery of a Controlled Substance and lodged in the Western Regional Jail on \$25000 bond.

Members of the Cabell County Sheriff's Department, Cabell Deputies assigned to the Violent Crime Drug Task Force and the Milton Police Department participated in the investigation.

Deputy responded to scene?



Yes



No

On view  
Walk-in  
Phone



Report Deputy Bdg#

36

Date

March 27, 2009

Supervisor

LT. R. M. COPLEY

Date

03-27-09

Cabell County Sheriff's Department  
PO Box 2114 Huntington WV 25721  
304-526-8663 Sheriff  
304-743-1594 Detective Bureau  
304-526-8657 Law Enforcement

304-526-8668 - Courts & Process  
Fax - 304-526-8649  
Fax - Investigations / Road Patrol 304-743-1577  
EMAIL: [cabelltips@cabellcounty.org](mailto:cabelltips@cabellcounty.org)  
EMAIL: [cabellsheriff@cabellcounty.org](mailto:cabellsheriff@cabellcounty.org)

**Cabell County Sheriff's Office - Person and Vehicle Supplement**

**1**  
 Complainant ☐ Witness: ☐ Victim ☐ Involved ☐ Suspect / Arrested: ☒  
 Name: WILCOX First Name: DONALD Middle: WAYNE  
 Address 5147 SULPHUR CREEK ROAD City BIG SANDY State TN Zip 38221  
 Phone: Home Unknown Work Unknown  
 DOB: 08-16-48 Race: W Sex: M HT: 6-00 WT: 195 Eye: Brown  
 OLN: 112725491 ST: TN SSN: Unknown  
 If Arrested: Arrest Location: 5190 U.S. RT 60, Huntington, WV  
 Date: 03-26-09 Time: 2021 Type of Arrest: On-view: ☒ Summons: ☐ Warrant: ☐  
 Ethnicity\_1-Hispanic 2-Non-Hispanic 3-Unknown ☒ Resident Status 1 - Resident 2 - Non Resident 3 - Unknown ☒  
 If Arrested: Charge's POSSESSION WITH INTENT DELIVER C/S

**2**  
 Complainant ☐ Witness: ☐ Victim ☐ Involved ☐ Suspect / Arrested: ☐  
 Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Middle: \_\_\_\_\_  
 Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 Phone: Home \_\_\_\_\_ Work \_\_\_\_\_  
 DOB: \_\_\_\_\_ Race: \_\_\_\_\_ Sex: \_\_\_\_\_ HT: \_\_\_\_\_ WT: \_\_\_\_\_ Eye: \_\_\_\_\_  
 N: \_\_\_\_\_ ST: \_\_\_\_\_ SSN: \_\_\_\_\_  
 If Arrested: Arrest Location: \_\_\_\_\_  
 Date: \_\_\_\_\_ Time: \_\_\_\_\_ Type of Arrest: On-view: ☐ Summons: ☐ Warrant: ☐  
 Ethnicity\_1-Hispanic 2-Non-Hispanic 3-Unknown ☐ Resident Status 1 - Resident 2 - Non Resident 3 - Unknown ☐  
 If Arrested: Charge's \_\_\_\_\_

**3**  
 Complainant ☐ Witness: ☐ Victim ☐ Involved ☐ Suspect / Arrested: ☐  
 Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Middle: \_\_\_\_\_  
 Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 Phone: Home \_\_\_\_\_ Work \_\_\_\_\_  
 DOB: \_\_\_\_\_ Race: \_\_\_\_\_ Sex: \_\_\_\_\_ HT: \_\_\_\_\_ WT: \_\_\_\_\_ Eye: \_\_\_\_\_  
 OLN: \_\_\_\_\_ ST: \_\_\_\_\_ SSN: \_\_\_\_\_  
 If Arrested: Arrest Location: \_\_\_\_\_  
 Date: \_\_\_\_\_ Time: \_\_\_\_\_ Type of Arrest: On-view ☐ Summons: ☐ Warrant: ☐  
 Ethnicity\_1-Hispanic 2-Non-Hispanic 3-Unknown ☐ Resident Status 1 - Resident 2 - Non Resident 3 - Unknown ☐  
 VEH: Make: \_\_\_\_\_ Model: \_\_\_\_\_ Year: \_\_\_\_\_ VIN# \_\_\_\_\_ LIC# \_\_\_\_\_  
 Veh towed to: \_\_\_\_\_ Hold Veh?: ☐ YES ☐ NO

Case #

09-1017

**Cabell County Sheriff's Office**  
**Additional Property**

P	Desc	Qty	Serial	Brand	Model	Size Kind	Color	Value
10	10	100		Oxycodone		30Mg Tab	BLUE	3000
10	10	60		Alprazolam		2mg	Yellow	600
10	10	42		Diazepam		10mg	BLUE	210
10	10	58		Carisoprodol		350mg		50
10	10	60		Carisoprodol		350mg		50
10	10	3		Assorted papers				1
10	20		Assorted US Currency					157

**Statement**

**Date** \_\_\_\_\_

**Statement**

**Date** \_\_\_\_\_

**Signed**